

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE APPLICATION OF PJSC "URALSIB	:	
BANK" FOR AN ORDER DIRECTING	:	21 Misc. 519 (LGS)
DISCOVERY PURSUANT TO 28 U.S.C. § 1782.:	:	
	:	<u>ORDER</u>
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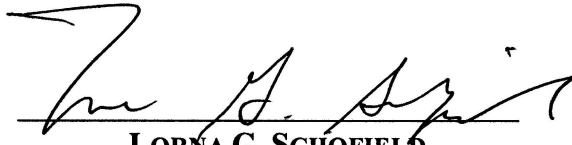
LORNA G. SCHOFIELD, District Judge:

WHEREAS, Applicant has filed an ex parte application for an order pursuant to 28 U.S.C. § 1782 to conduct discovery in a foreign proceeding. Applicant seeks evidence relating to wire transfers in a Russian debt proceeding from: Citibank, N.A.; The Bank of New York Mellon; Société Générale, New York Branch; HSBC Bank USA, N.A.; BNP Paribas USA; JPMorgan Chase Bank, N.A.; Barclays Bank PLC; Deutsche Bank Trust Co. Americas; The Bank of Nova Scotia, New York Agency; UBS AG; Bank of America, N.A.; Standard Chartered Bank US; Commerzbank AG, New York Branch; The Clearing House Payments Company, LLC; PayPal, Inc.; and MoneyGram Payment Systems, Inc. (collectively, the "Respondents"). It is hereby

ORDERED that by **August 4, 2021**, Applicant shall serve all Respondents with (1) the papers in support of the application and (2) this Order and shall file proof of service. It is further

ORDERED that responsive papers, if any, are due by **August 18, 2021**. Reply papers, if any, are due by **August 25, 2021**. Submissions shall not exceed six pages and shall otherwise comply with the Court's Individual Rules.

Dated: July 22, 2021
New York, New York


LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE